

## **BOARD OF DIRECTORS MEETING**

**March 15, 2012**

**4:00 p.m.**

**Conference Room 108  
Business Resource Center  
5 Development Court  
Kingston, NY 12401**

### **AGENDA**

1. Call to Order
2. Adoption of Minutes of February 16, 2012
3. Treasurer's Report
  - Review of Financials for Period Ending February 29, 2012
  - Presentation of the 2011 Audit - Teal, Becker and Chiaramonte
4. Governance Issues – Jacqueline DiStefano
  - (a) 2011 Annual Report – Management Discussion & Analysis
  - (b) 2011 Corporate Mission and Goals
  - (c) 2011 Corporate Mission and Goals Measurement Report
  - (d) Internal Control Assessment as of 12/31/11
  - (e) 2011 Investment Report
  - (f) 2011 Real Property Report
5. Report from the Ulster County Industrial Development Agency (Robb Kinnin)
6. Update from the County Executive's Office (March Gallagher)
7. Update from the County Legislature (Jim Maloney)
8. President's Report
9. Old Business
10. New Business
11. Adjourn

*The next meeting of the Board of Directors of Ulster County Development Corporation is scheduled for 4:00 p.m., Thursday, April 19, 2012, Conference Room 108, Business Resource Center, Development Court, Kingston, NY.*